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STATUTES

AND

STANDING VOTES

OF THE

AMERICAN ACADEMY OF ARTS AND SCIENCES.

(*Adopted May* 30*th*, 1854, *and amended September* 8*th*, 1857.)

CHAPTER I.

Of Fellows and Foreign Honorary Members.

1. The Academy consists of *Fellows* and *Foreign Honorary Members*. They are arranged in three classes, according to the Arts and Sciences in which they are severally proficient, viz.: Class I. The Mathematical and Physical Sciences; Class II. The Natural and Physiological Sciences; Class III. The Moral and Political Sciences. Each Class is divided into four Sections, viz.: Class I. Section 1. Mathematics; Section 2. Practical Astronomy and Geodesy; Section 3. Physics and Chemistry; Section 4. Technology and Engineering. Class II. Section 1. Geology, Mineralogy, and Physics of the Globe; Section 2. Botany; Section 3. Zoölogy and Physiology; Section 4. Medicine and Surgery. Class III. Section 1. Philosophy and Jurisprudence; Section 2. Philology and Archæology; Section 3. Political Economy and History; Section 4. Literature and the Fine Arts.

2. Fellows resident in the State of Massachusetts can alone vote at the meetings of the Academy.* They shall each pay to the Treasurer the sum of five dollars on admission, and an annual assessment of two dollars, with such additional sum, not exceeding three dollars, as the Academy shall, by a standing vote, from time to time determine.

* The number of Resident Fellows is limited by the Charter to 200.

3. Fellows residing out of the State of Massachusetts shall be known and distinguished as Associate Fellows. They shall not be liable to the payment of any fees or annual dues, but, on removing within the State, shall be admitted to the privileges, and be subject to the obligations, of Resident Fellows. The number of Associate Fellows shall not exceed *one hundred*, of whom there shall not be more than *forty* in either of the three classes of the Academy.

4. The number of Foreign Honorary Members shall not exceed *seventy-five;* and they shall be chosen from among persons most eminent in foreign countries for their discoveries and attainments in either of the three departments of knowledge above enumerated. And there shall not be more than thirty Foreign Members in either of these departments.

CHAPTER II.

Of Officers.

1. There shall be a President, a Vice-President, a Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian, which officers shall be annually elected, by written votes, at the Annual Meeting, on the day next preceding the last Wednesday in May.

2. At the same time and in the same manner, nine Councillors shall be elected, three from each class of the Academy, who, with the President, Vice-President, and the two Secretaries, shall constitute a Council for Nomination. It shall also be the duty of this Council to exercise a discreet supervision over all nominations and elections, and to exert their influence to obtain and preserve a due proportion in the number of Fellows and Members in each of the sections.

3. If any office shall become vacant during the year, the vacancy shall be filled by a new election, and at the next stated meeting.

CHAPTER III.

Of the President.

1. It shall be the duty of the President, and, in his absence, of the Vice-President or next officer in order, as above enumerated, to preside at the meetings of the Academy; to summon extraordinary meetings, upon any urgent occasion; and to execute or see to the execution of the statutes of the Academy.

2. The President, or, in his absence, the next officer as above enumerated, is empowered to draw upon the Treasurer for such sums of money as the Academy shall direct. Bills presented

on account of the Library, or the publications of the Academy, must be previously approved by the respective committees on these departments.

3. The President, or, in his absence, the next officer as above enumerated, shall nominate members to serve on the different committees of the Academy.

4. Any deed or writing, to which the common seal is to be affixed, shall be signed and sealed by the President, when thereto authorized by the Academy.

CHAPTER IV.

Of Standing Committees.

1. At the Annual Meeting there shall be chosen, upon the nomination of the President, the following Standing Committees, to serve for the year ensuing, viz.: —

2. The Committee of Finance, to consist of the President, Treasurer, and one Fellow, who shall recommend to the Academy, from time to time, any measures that they may think ought to be adopted concerning the disposition and management of the funds and trusts of the Academy, including all questions of appropriations and expenditures.

3. The Rumford Committee, of five Fellows, to consider and report on all applications for the Rumford Premium.

4. The Committee of Publication, of three Fellows, to whom all memoirs submitted to the Academy shall be referred, and to whom the printing of memoirs accepted for publication shall be intrusted.

5. The Committee on the Library, of three Fellows, who shall examine the Library, and make an annual report on its condition and management.

6. An Auditing Committee, of two Fellows, for auditing the accounts of the Treasurer.

CHAPTER V.

Of the Secretaries.

1. The Corresponding Secretary shall conduct the correspondence of the Academy, recording or making an entry of all letters written in its name, and preserving on file all letters which are

received; and at each meeting he shall present the letters which have been addressed to the Academy since the last meeting. With the advice and consent of the President, he may effect exchanges with other scientific associations, and also distribute copies of the publications of the Academy among the Associate Fellows and Foreign Honorary Members, as shall be deemed expedient; making a report of his proceedings at the Annual Meeting. Under the direction of the Council for Nomination, he shall keep a list of the Fellows, Associate Fellows, and Foreign Honorary Members, arranged in their classes and in sections in respect to the special sciences in which they are severally proficient; and shall act as secretary to the Council.

2. The Recording Secretary shall have charge of the Charter and statute-book, journals, and all literary papers belonging to the Academy. He shall record the proceedings of the Academy at its meetings; and after each meeting is duly opened, he shall read the record of the preceding meeting. He shall notify the meetings of the Academy, and apprise committees of their appointment. He shall post up in the Hall a list of the persons nominated for election into the Academy; and when any individual is chosen, he shall insert in the record the names of the Fellows by whom he was nominated.

3. The two Secretaries, with the chairman of the Committee of Publication, shall have authority to publish such of the proceedings of the Academy as may seem to them calculated to promote the interests of science.

CHAPTER VI.

Of the Treasurer.

1. The Treasurer shall give such security for the trust reposed in him as the Academy shall require.

2. He shall receive officially all moneys due or payable, and all bequests or donations made to the Academy, and, by order of the President or presiding officer, shall pay such sums as the Academy may direct. He shall keep an account of all receipts and expenditures; shall submit his accounts to the Auditing Committee; and shall report the same at the expiration of his term of office.

3. The Treasurer shall keep a separate account of the income and appropriation of the Rumford Fund, and report the same annually.

4. All moneys which there shall not be present occasion to expend, shall be invested by the Treasurer, on such securities as the Academy shall direct.

5. The Treasurer shall have the power, with the consent of the Committee of Finance, to remit the admission fee of five dollars, and likewise any annual assessment above the sum of two dollars, in all such cases as he shall deem reasonable and proper.

CHAPTER VII.

Of the Librarian and Library.

1. It shall be the duty of the Librarian to take charge of the books, to keep a correct catalogue of the same, and to provide for the delivery of books from the Library. He shall also have the custody of the publications of the Academy.

2. The Librarian, in conjunction with the Committee on the Library, shall have authority to expend, as they may deem expedient, such sums as may be appropriated, either from the Rumford or the General Fund of the Academy, for the purchase of books and for defraying other necessary expenses connected with the Library. They shall have authority to propose rules and regulations concerning the circulation, return, and safe-keeping of books; and to appoint such agents for these purposes as they may think necessary.

3. Every person who takes a book from the Library shall give a receipt for the same to the Librarian or his assistant.

4. Every book shall be returned in good order, regard being had to the necessary wear of the book with good usage. And if any book shall be lost or injured, the person to whom it stands charged shall replace it by a new volume or set, if it belong to a set, or pay the current price of the volume or set to the Librarian; and thereupon the remainder of the set, if the volume belonged to a set, shall be delivered to the person so paying for the same.

5. All books shall be returned to the Library for examination, at least one week before the Annual Meeting.

CHAPTER VIII.

Of Meetings.

1. There shall be annually four stated meetings of the Academy; namely, on the day next preceding the last Wednesday in May (the Annual Meeting), on the second Wednesday in August, on the second Wednesday in November, and on the last Wednesday in January; to

be held in the Hall of the Academy, in Boston. At these meetings only, or at meetings adjourned from these and regularly notified, shall appropriations of money be made, or alterations of the statutes or standing votes of the Academy be effected.

2. Fifteen Fellows shall constitute a quorum for the transaction of business at a stated meeting. Seven Fellows shall be sufficient to constitute a meeting for scientific communications and discussions.

3. The Recording Secretary shall notify the meetings of the Academy to each Fellow residing in Boston and the vicinity; and he may cause the meetings to be advertised, whenever he deems such further notice to be needful.

CHAPTER IX.

Of the Election of Fellows and Honorary Members.

1. Elections shall be made by ballot, and only at the stated meetings in May, November, and January.

2. Candidates for election as Resident Fellows must be proposed by two or more Resident Fellows, in a recommendation signed by them, specifying the section to which the nomination is made; which recommendation shall be read at a stated meeting, and then stand on the nomination list during the interval between two stated meetings, and until the balloting. No person shall be elected a Resident Fellow, unless he shall have been resident in this Commonwealth one year next preceding his election; and any Resident Fellow, hereafter elected, who shall reside out of the Commonwealth for the term of five years, and shall discontinue the payment of his assessments during that time, shall be deemed to have abandoned his fellowship; provided, nevertheless, that this abandonment of fellowship for non-residence shall not apply to persons engaged in the service of the State, or of the United States.

3. The nomination of Associate Fellows shall take place in the manner prescribed in reference to Resident Fellows; and after such nomination shall have been publicly read at a stated meeting previous to that when the balloting takes place, it shall be referred to a Council for Nomination; and a written approval, authorized and signed at a meeting of said Council by at least seven of its members, shall be requisite to entitle the candidate to be balloted for. The Council may in like manner originate nominations of Associate Fellows; which must be read at a stated meeting previous to the election, and be exposed on the nomination list during the interval.

4. Foreign Honorary Members shall be chosen only after a nomination made at a meeting of the Council, signed at the time by at least seven of its members, and read at a stated meeting previous to that on which the balloting takes place.

5. Three fourths of the ballots cast must be affirmative, and the number of affirmative ballots must amount to eleven, to effect an election of Fellows or Foreign Honorary Members.

6. Each section of the Academy is empowered to present lists of persons deemed best qualified to fill vacancies occurring in the number of Foreign Honorary Members or Associate Fellows allotted to it; and such lists, after being read at a stated meeting, shall be referred to the Council for Nomination.

CHAPTER X.

Of Amendments of the Statutes.

1. All proposed alterations of the statutes, or additions to them, shall be referred to a committee during the interval between two stated meetings, and shall require for enactment a majority of two thirds of the members present, and at least eighteen affirmative votes.

2. Standing Votes may be passed, amended, or rescinded, at any stated meeting, by a majority of two thirds of the members present. They may be suspended by a unanimous vote.

CHAPTER XI.

Of Literary Performances.

1. The Academy will not express its judgment on literary or scientific memoirs or performances submitted to it, or included in its publications.

STANDING VOTES.

1. Communications of which notice has been given to the Secretary shall take precedence of those not so notified.

2. Resident Fellows who have paid all fees and dues chargeable to them are entitled to receive one copy of each volume or article printed by the Academy, on application to the Librarian personally or by written order, within two years from the date of publication.

3. Resident Fellows may borrow and have out from the Library six volumes at any one time, and may retain the same for three months, and no longer.

4. Upon special application, and for adequate reasons assigned, the Librarian may permit a larger number of volumes, not exceeding twelve, to be drawn from the Library, for a limited period.

5. Works published in numbers, when unbound, shall not be taken from the Hall of the Academy, except by special leave of the Librarian.

6. The annual assessment upon Resident Fellows shall be five dollars, until otherwise ordered.

7. The annual meeting shall be holden at half past three o'clock, P. M. The other stated meetings at half past seven o'clock, P. M.

8. A meeting for receiving and discussing scientific communications shall be held on the second Tuesday of each month, excepting the three summer months.

RUMFORD PREMIUM.

In conformity with the last will of Benjamin Count Rumford, granting a certain fund to the American Academy of Arts and Sciences, and with a decree of the Supreme Judicial Court for carrying into effect the general charitable intent and purpose of Count Rumford, as expressed in his said will, the Academy is empowered to make from the income of said fund, as it now exists, at any annual meeting, an award of a gold and silver medal, being together of the intrinsic value of three hundred dollars, as a premium, to the author of any important discovery or useful improvement in light or in heat, which shall have been made and published by printing, or in any way made known to the public, in any part of the continent of America, or any of the American islands; preference being always given to such discoveries as shall, in the opinion of the Academy, tend most to promote the good of mankind; and to add to such medals, as a further premium for such discovery and improvement, if the Academy see fit so to do, a sum of money not exceeding three hundred dollars.